



Kendriya Vihar-II Apartment Owners' Association
Community Centre-1, Kendriya Vihar-II, Plot No.3, Sector-82, Noida-201304, U.P.
(website: E-mail: noidakv2@gmail.com ; Tel: 0120-4610192)
GSTN 09AAAAK5568N1Z0

AOA KV-II/Minutes/2025-26/ 649

Dated: 24.10.2025

Minutes of the 6th Meeting of BOM, KV-II held on 22.10.2025

Following Members were present in the Meeting held today.

1. Shri Mohan Lal Sharma	President	In Chair
2. Smt. Krishna Tyagi,		Vice President
3. Shri Ramesh Sharma		Secretary
4. Shri Dinesh kumar		Treasurer
5. Chri C.B. Patel		Assistant Secretary
6. Shri P.C. Maharana		Assistant Treasurer
7. Shri T.C. Kain		Member
8. Shri Avinash Dhyani		Member

President welcomed all members to the 6th meeting of BOM, KV-II held on 22.10.2025 and requested Secretary to initiate the discussion on agenda points circulated earlier. Meeting started with approving the minutes of 5th BOM meeting held on 07.10.2025.

Agenda Item No. 1: Draft Report for 12th AGBM.

1. Secretary briefed the committee regarding prepared AGBM report and presented for comments. The BOM discussed at length the report for 12th AGBM and unanimously passed with some modifications. The modified report would now be sent to BOM members through mail.
2. Printing of 2000 copies of Annual report for 12th AGBM was unanimously approved by the BOM. The last year printing rate was Rs. 24/- per copy plus GST. BOM desires not to exceed the previous year expenditure on printing and gave the administrative approval for the expenditure.
3. The BOM decided to deliver the printed material to the AOA member's address of KV-II. The postal delivery will be for the vacant/locked flat owners only.
4. An amount of Rs. 1,60,000/- has been proposed & recommended for conducting 12th AGBM, the BOM unanimously approved the proposal.

Action- Secretary.

Agenda Item No.2 – Draft Report of the committee for “Review of Staff Strength & Requirement policy”.

The Committee constituted by 11th AGBM for “Review of Staff Strength & Recruitment policy” has submitted its report to BOM. The BOM discussed the report in detail and unanimously accepted it. The BOM further decided to upload the same on Website and Mygate app for the consideration/information of residents and thereafter present the same in 12th AGBM.

Action- Secretary.





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Agenda Item No.3 – Draft Report of the committee for “review of P-CAB and Bye-Laws”.

The Committee constituted by 11th AGBM for “review of P-CAB and Bye-Laws” has submitted its report to BOM. The BOM discussed the report in detail and unanimously accepted it. The BOM further decided to upload the same on Website and Mygate app for the consideration/information of residents and thereafter present the same in 12th AGBM.

Action- Secretary.

Agenda Item No.4 – Extension of ECE lifts Agreement.

The ECE elevators have requested for extension of the same contract of SITC of 120 Lifts till 31st March 2026. The BOM discussed the same in detail and unanimously decided to extend the same Contract until 31st December 2025.

Action: In-Charge Lifts.

The meeting ended with vote of thanks to the Chair.

(Ramesh Sharma)
Secretary

R. Sharma
24/10/25



Copy to:

1. The President/ Vice-President/ Treasurer/BOM Members.
2. Notice Boards & Website